



## **Town of Concord**

Finance Committee 22 Monument  
Square  
P.O. Box 535  
Concord, Massachusetts 01742-0535

### **AGENDA**

#### **Concord Finance Committee**

**January 25, 2018**

**Select Board Room  
Town House  
7:00PM**

- 1. Approval of Minutes – as available at the time of the meeting**
- 2. Review FY19 Budget Requests for CPS and CCRSD**
- 3. Review 2018 Annual Town Meeting Warrant Articles**
- 4. Continuation of Discussion on Topics of Special Interest:**
  - Benchmarking
  - Long Term Capital Planning
  - Fiscal Sustainability
- 5. Correspondence**
- 6. Chair's Report**
- 7. Observer Reports**
- 8. Finance Director's Report**
- 9. Citizen comments**

#### **Reminders**

- **Public Hearings: Monday, February 26, 2018 – Town Budget, warrant articles, inc. Capital and Tuesday, February 27, 2018 – Education Budgets and Articles; CPA. Both Hearings at Harvey Wheeler Community Center**
- **Next Regular Meeting: Thursday, March 1, 2018, 7:00 PM, Select Board Room.**
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Karle Packard by email at***